



**REGULAR MEETING OF THE
BARTLESVILLE CITY COUNCIL
Tuesday, September 4, 2018
7:00 p.m.**

City Hall, Council Chambers
401 S. Johnstone Avenue
Bartlesville, OK 74003

**Mayor Dale Copeland
918-338-4282**

AGENDA

- 1. Call to order the business meeting of the Bartlesville City Council by Mayor Copeland.**
- 2. Roll Call and Establishment of a Quorum.**
- 3. The Invocation will be provided by Fr. Juan Grajeda, St. John's Catholic Church.**
- 4. Citizens to be heard.**
- 5. City Council Announcements and Proclamations.**
 - Recognition of officers, dispatchers and civilian personnel for their dedication and determination as they successfully managed the serious and tragic incidents that occurred in Bartlesville over the weekend of August 18 and 19.
 - Constitution Week September 17 through 23
- 6. Authorities, Boards, Commissions and Committee Openings**
 - One opening on the Bartlesville Area History Museum
 - One opening on the Bartlesville Redevelopment Trust Authority
 - One opening on the Construction and Fire Codes Appeals Board
 - Three openings on the Transportation Committee
 - Two openings on the White Rose Cemetery Board
- 7. Consent Docket**
 - a. Approval of Minutes**
 - i. The Regular Meeting Minutes of August 6, 2018.
 - ii. The Special Meeting Minutes of August 13, 2018.
 - b. Approval and/or Ratification of Appointments and Reappointments to Authorities, Boards, Commissions and Committees**
 - i. Approval of the reappointment of Lacy Gittinger and Annah Fischer to additional three-year terms each on the City Planning Commission at the recommendation of Vice Mayor Kane.
 - c. Approval of Agreements and Contracts**
 - i. Approval of a Contract between the Oklahoma Department of Libraries and the Bartlesville Public Library for the Health Literacy Grant 2019.
 - ii. Approval of an Immigration and Citizenship Literacy Grant Contract between the Oklahoma Department of Libraries and the Bartlesville Public Library to expand service to immigrants seeking citizenship.
 - iii. Approval of a Master Services Agreement between the City of Bartlesville and First Responder Support Services, PLLC to provide behavioral health services to the City of Bartlesville Fire Department.

- iv. Approval of a Service Agreement between the City of Bartlesville and Cable One for internet service.
- v. Approval of a Professional Services Contract with Planning Design Group (PDG) for engineering services associated with the Price Fields Renovation Phase III project.
- vi. Approval of an Agreement with the Bison Water District for the relocation and ownership of water facilities.
- vii. Approval of a Professional Services Agreement between the City of Bartlesville and Ambler Architects regarding the Tower Green Project.

d. Approval of Resolution

- i. Approval of a resolution accepting a grant offer from the Federal Aviation Administration for Airport Improvement Project AIP 3-40-0007-012-2018 for "Rehabilitating Runway 17/35".

e. Receipt of Bids

- i. Bid No. 2018-2019-008 for Gas and Diesel Fuel
- ii. Bid No. 2018-2019-010 for Police Pursuit SUV
- iii. Bid No. 2018-2019-011 for Full Size Police Pursuit Vehicle
- iv. Bid No. 2018-2019-0014 for Bartlesville Municipal Airport, Rehabilitate Runway 17/35 AIP Project 3-40-0007-012-2018
- v. Bid No. 2018-2019-015 for Ruggedized Tablets and Docks for Patrol Cars

- 8. **Discuss and take action to award Bid No. 2018-2019-009 for the 2017 CDBG Project Johnstone Park Parking Lot. Presented by Vice Mayor Kane.**
- 9. **Discuss and take action to award Bid No. 2018-2019-012 for one new 1500 GPM Pumper Type Apparatus Fire Truck. Presented by Vice Mayor Kane.**
- 10. **Discuss and take action to adopt an Ordinance amending Chapters 5, 12, and 18 of the Code of the City of Bartlesville, Oklahoma, providing regulations for the establishment of a retail medical marijuana dispensary within the City of Bartlesville; providing regulations for growing marijuana for personal use; identifying acts that are not authorized; providing for the collection of sales tax; declaring an emergency; and providing for the severability thereof. Presented by Lisa Beeman, Director of Community Development and Park Planning.**
- 11. **Discuss and take action to adopt an Ordinance amending Chapters 12 and 13 of the Municipal Code of the City of Bartlesville, Oklahoma, to provide consistency with Oklahoma State Laws and Regulations commonly cited as the Smoking in Public Places and Indoor Workplaces Act; prohibiting smoking in certain areas of any City park or recreational facility; and providing for the severability thereof. Presented by Lisa Beeman, Director of Community Development and Park Planning.**
- 12. **Discuss and take action to adopt an Ordinance amending Chapters 5, 12, 13, and 18 of the Municipal Code of the City of Bartlesville, Oklahoma, to provide consistency with Oklahoma State Laws and Regulations, commonly cited as the Oklahoma Alcoholic Beverage Control Act; removing all references to non-intoxicating beverages or low point beer; providing for violations and punishment thereof; acknowledging an interim period; and providing for the severability thereof. Presented by Lisa Beeman, Director of Community Development and Park Planning.**
- 13. **Discuss and take action to adopt an Ordinance amending Chapters 12 and 13 of the Code of the City of Bartlesville, Oklahoma, concerning the possession, carrying or bearing of firearms, whether concealed or unconcealed, in deference to the State of Oklahoma's preemption on this matter; providing for the discharge of firearms within the City Limits of Bartlesville;**

providing regulations the possession and use of other weapons; and providing for the severability thereof. Presented by Lisa Beeman, Director of Community Development and Park Planning.

14. Discuss and take action to adopt an Ordinance to remove regulations concerning the use of Bill Doenges Memorial Stadium. Presented by Lisa Beeman, Director of Community Development and Park Planning.

15. New Business.

16. City Manager and Staff Reports.

17. City Council Comments and Inquiries.

18. Adjournment.

The Agenda was received and filed in the Office of the City Clerk and posted in prominent public view at City Hall at 4:00 on Thursday, August 30, 2018.

Jason Muninger

Jason Muninger, Interim City Clerk/Finance Director

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

All discussion items are subject to possible action by the City Council. Agenda items requiring a public hearing as required by law will be so noted. The City Council may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.